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9	Attorneys for Plaintiff
10	UNITED STATES DISTRICT COURT
	NORTHERN DISTRICT OF CALIFORNIA
11	SAN FRANCISCO DIVISION
12	
13	UNITED STATES OF AMERICA, No. CR 07-0560 JSW
14	Plaintiff, STIPULATION AND [PROPOSED] ORDER
15) EXCLUDING TIME v.) 18 U.S.C. §3161(h)(8)(A) & (B)
16	VALERIAN DOBRE,
17) SAN FRANCISCO VENUE Defendant.
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20	With the agreement of the parties in open court on August 31, 2007, the Court enters this
21	order excluding time under the Speedy Trial Act from August 31, 2007, to October 11, 2007, the
22	next hearing date. The parties agree, and the Court finds and holds, as follows:
23	1. Mr. Dobre has been charged in a thirteen count indictment for Conspiracy, Bank Fraud
24	Effecting Transactions with an Access Device and Aiding and Abetting, all in violation of 18 U.S.C
25	§ 371, 18 U.S.C. § 1344, 18 U.S.C. § 1029(a)(5) and 18 U.S.C. § 2.
26	2. On August 31, 2007 a Detention Hearing was conducted before the Honorable Judge
27	Spero. Pursuant to 18 U.S.C. § 3152 (e), Judge Spero ordered the defendant to be detained because
28	there is no condition or combination of conditions that will reasonably assure the appearance of the
	STIPULATION AND [PROP.] ORDER CR 07-0560 JSW

defendant. Judge Spero ordered the defendant detained based on the following reasons: 1 2 (I) The defendant has no ties to the United States; The defendant refused to provide Pre Trial Services with his home address (ii) and he refused to give detailed financial information; 3 There was an ICE hold and the defendant's Business Visa has expired; (iii) The defendant was arrested with multiple fraudulent access devices and a (iv) 4 large amount of cash in his possession, and The defendant lied to ICE Agents on multiple occasions regarding his 5 (v) occupation upon entry into the United States. 6 3. As the Government advised the Court, the continuance is necessary for effective 7 8 preparation of counsel, because the government will be providing discovery and the parties may be 9 negotiating a settlement. Therefore, the continuance is necessary to review the evidence and evaluate the case. In addition, defense counsel travels from Los Angeles to San Francisco for court 10 appearances. 11 4. Thus, the parties agree, and the Court finds and holds, that failure to grant a continuance 12 13 would unreasonable deny counsel for the defense the reasonable time necessary for effective preparation, taking into account the exercise of due diligence. See 18 U.S.C. § 3161(h)(8)(B)(iv). 14 Finally, the parties agree, and the Court finds, that the ends of justice served by excluding the period 15 from July 31, 2007, to September 11, 2007, outweigh the best interest of the public and the defendant 16 in a speedy trial. See 18 U.S.C. § 3161(h)(A). 17 5. Accordingly, the Court sets a new hearing date on October 11, 2007, and 18 orders that the period from August 31, 2007, to October 11, 2007, be excluded from Speedy Trial 19 20 Act calculations under 18 U.S.C. § 3161(h)(8)(A) & (B)(iv). 21 IT IS SO STIPULATED. 22 DATED: August 31, 2007 TAMARA WEBER 23 Special Assistant United States Attorney 24 25 DATED: August 31, 2007 26 Attorney for Defendant Valerian Dobre

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IT IS SO ORDERED. The parties shall appear on October 11, 2007 at 2:30 p.m. The time from August 31, 2007 to October 11, 2007 shall be excluded from Speedy Trial Act calculations under 18 U.S.C. § 3161(h)(8)(A) & (B)(iv), as the ends of justice outweigh the interest of the public and the Defendant in a speedy trial.

Sept. 4, 2007 DATED:

